



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

September 22, 2021 at 6:00 p.m.

MINUTES

EXECUTIVE SESSION – NONE.

WORKSHOP-called to order at 6:00 p.m.

The workshop consisted of discussion on the following items:

- ARP Funding / resolution – *motion. Resolution tabled.*
- Planning Commission recommendation re STR Ordinance – *memo back to PC for further review.*
- Planning Commission recommendation re Dilapidated Structure Ordinance - *motion.*
- Marcel Lakes - PA American Water - *tabled. Waiting for response from PA Am Water.*
- Emergency Snowplow Drivers – *motion to re-advertise.*
- Cleaning Person – *motion to re-advertise.*
- DTVAC Report – *Carl Will presented an updated report.*
- Holy Trinity Food Pantry donation request – *motion.*
- Dingmans Ferry Theatre – chairs & fire police - *Motion.* Ms. Spert discussed the needs for the October 1st event.
- Wild Acres Clubhouse – *discussion with Marshal Anders, Esq.*
- Highmark rebate – *discussion. Ms. Predmore to provide further breakdowns of premiums to the BOS.*

Motion to adjourn the workshop was made at 7:04 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:06 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 8, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. Motion to pay General Fund bills in the amount of \$90,505.65 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. Motion to pay Recreation Fund bills in the amount of \$6,985.97 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS - None.



NEW BUSINESS:

4. **Motion** to table DTVAC funding was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to approve withdrawal of Rutledge Excavating bid request for culvert replacements on Long Meadow, Log & Twig and Spencer Roads in the amount of \$276,748.12 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to award culvert replacements on Long Meadow, Log & Twig and Spencer Roads bid to Wayco, Inc. in the amount of \$298,405.07 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to advertise for a public hearing on the Dilapidated Structure Ordinance on Wednesday, October 27, 2021 at 7:15pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to renew the 2021-2022 Workers' Compensation policy with Municipal Risk Management in the annual amount of \$13,439.50 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to engage with Zelenkofske Axelrod LLC for technical assistance and advice regarding the American Rescue Plan funding program in the amount of \$18,500 for a period of 4 years was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to accept the resignation of Terasa Tarquini from the Delaware Township Recreation Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to accept the resignation of Mandy Librizzi from the Delaware Township Recreation Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to accept the resignation of Steve Wollman from the Delaware Township Recreation Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to donate \$2500 to the Holy Trinity Lutheran Church Food Pantry for their Annual Day of Giving was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 14. Motion** to approve Dingmans Ferry Theatre borrowing 30 chairs for their event scheduled for September 24, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to approve Delaware Township Volunteer Fire Police providing traffic control for the Dingmans Ferry Theatre event scheduled for September 24, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. Retroactive Motion** to approve municipal hall building use request by the Delaware Cemetery Association on Tuesday, September 14, 2021 from 10:30am to 1:00pm for a meeting was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: None. Abstain: Neufeld. **Motion** carries.
- 17. Motion** to approve municipal hall use request by Wild Acres for Thursday, September 30, 2021 from 6:00pm to 8:00pm for a brainstorm committee meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. ADDED DE MINIMUS MOTION** – **Motion** to readvertise for emergency snowplow drivers was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. ADDED DE MINIMUS MOTION** – **Motion** to readvertise for a cleaning person was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

The next BOS Budget workshop will be held on Wednesday, October 13, 2021 after the regular meeting which will focus on emergency service figures and other township organization needs – DTVAC, DTVFC, Emergency Management, Recreation Committee, historical society, etc.

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

Pike County Elections is looking for a Judge of Elections in Delaware #1 (Holy Trinity Church). Anyone interested should contact Nadeen Manzoni, Director Elections Office 570-296-3427.

Annual Harvest Fest at Akenac Park – Saturday, September 25, 2021 11am to 3pm.

PEEC's 11th Annual Harvest Festival – Saturday, October 9, 2021 11am to 4pm. \$5 per car.

PUBLIC COMMENT – none.

Motion to adjourn was made at 7:15 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



BUDGET WORKSHOP

Call to Order was at 7:22 p.m.

The budget workshop consisted of discussion on the proposed 2021 budgets by the Treasurer:

- General Fund
- Recreation
- Liquid Fuels
- Fire

PUBLIC COMMENT – none.

Motion to adjourn was made at 7:46 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting:
All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator